Case 1:07-cv-09429-LAP Document 2 Filed 10/22/2007 Page 1 of 1

JUDGE PRES

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EG&G MIDDLE EAST LTD. (SAUDI ARABIA)

AND

EG&G MIDDLE EAST LTD. (DUBAI)

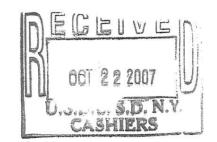
Plaintiffs,

- AGAINST -

Rule 7.1 Statement

AXSYS TECHNOLOGIES IR SYSTEMS, INC., AND AXSYS TECHNOLOGIES, INC.,

Defendants.



Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for EG&G Middle East Ltd. (Saudi Arabia) and EG&G Middle East Ltd. (Dubai) (each, a private non-governmental party) certifies that there is no parent corporation or any publicly-held corporation that owns 10% or more of the stock of EG&G Middle East Ltd. (Saudi Arabia) or of EG&G Middle East Ltd. (Dubai).

Dated: October 22, 2007

DLA PIPER US LLP

By:

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